ASX: ADO

AnteoTech

APPOINTMENT OF CFO & COMPANY SECRETARY

BRISBANE, AUSTRALIA, 17 July 2026: AnteoTech Limited (ASX: ADO) ("AnteoTech" or "the Company") is pleased to advise that it has appointed Mr Scott Waddell as Chief Financial Officer (CFO) and Company Secretary on a fixed-term contract until 16 December 2028. This follows Mr Waddell serving as Interim CFO and Company Secretary since 2 February 2026.

Mr Waddell brings more than 30 years' corporate finance experience across ASX-listed and international resource companies. He has extensive experience leading finance teams and overseeing finance, governance, business development and mergers and acquisitions activities.

Mr Waddell has previously held CFO and Company Secretary roles with Metallica Minerals Limited (ASX: MLM), Metro Mining Ltd (ASX: MMI), Cape Alumina Ltd (ASX: CBX) and served as Head of Finance at a division of Anglo Coal, part of Anglo American.

Mr Waddell is a Fellow Certified Practicing Accountant (FCPA), a Chartered Secretary and a member of the Governance Institute of Australia.

MERRILL GRAY, MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF ANTEOTECH COMMENTED:

"Scott has made a significant contribution since joining AnteoTech as Interim Chief Financial Officer and Company Secretary in February. His experience across ASX-listed companies, together with his leadership of the finance function during an important period for the Company has made him the natural choice for the permanent role.

"I look forward to continuing to work with Scott as we execute our commercialisation strategy across both our Advanced Battery Technologies and Life Sciences businesses."

This announcement has been authorised for release by the Board of AnteoTech Ltd.

— ENDS —

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For further information, please check our website **www.anteotech.com**

About AnteoTech - (ASX: ADO)

AnteoTech is a supplier of advanced material solutions to the battery materials and life sciences markets. We leverage our market leading binding chemistry platform technology to develop and commercialise solutions for our global customer base. From our patented high silicon anode cross linker product Anteo X™ to our ceramic coated separator product Anteo S™ to our next-generation high silicon anode formulations Ultranode™ 70, 95 and X our Advanced Battery Technology business is applying its world-leading engineering expertise to address the growing demand for high performance, low cost, sustainable materials within the global Lithium-ion Battery market. Our Life Sciences business supplies advanced activation materials to leading developers and manufacturers of vaccines and diagnostic tests, through our AnteoBind™ suite of products. Our products deliver more sensitive and reproducible results and on incorporation in 'point of care' and immunoassay diagnostic tests, enable faster, more reliable and accurate test results wherever they are needed.

AnteoTech - Social Media Policy

AnteoTech is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market sensitive news, investors and other interested parties are encouraged to follow AnteoTech on LinkedIn. Subscribe to AnteoTech Latest News emails - visit our website at www.anteotech.com and subscribe to receive our email alert service.

Forward Looking Statements

This Announcement may contain forward-looking statements, including estimates, projections and other forward-looking information (**Estimates** and **Projections**). Forward-looking statements can generally be identified by the use of forward-looking words such as "expect", "anticipate", "likely", "intend", "should", "could", "may", "predict", "plan", "propose", "will", "believe", "forecast", "estimate", "target", "outlook", "guidance" and other similar expressions within the meaning of securities laws of applicable jurisdictions and include, but are not limited to, indications of, or guidance or outlook on, future earnings or financial position or performance of AnteoTech. The Estimates and Projections are based on information available to AnteoTech as at the date of the Announcement, are based upon management's current expectations, estimates, projections, assumptions and beliefs in regard to future events in respect to AnteoTech's business and the industry in which it operates which may in time prove to be false, inaccurate or incorrect. The Estimates and Projections are provided as a general guide and should not be relied upon as an indication or guarantee of future performance. The bases for these statements are subject to risk and uncertainties that might be out of control of AnteoTech and may cause actual results to differ from the Announcement. No representation, warranty, or guarantee, whether express or implied, is made or given by AnteoTech in relation to any Estimates and Projections, the accuracy, reliability, or reasonableness of the assumptions on which the Estimates and Projections are based, or the process of formulating any Estimates and Projections, including that any Estimates and Projections contained in this Announcement will be achieved. AnteoTech takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.